



Executive Staff:

Eric Stern
Chief Executive Officer

Steve Davis
Chief Investment Officer

Stephen Lau
General Counsel

Mario Sierras
Chief Benefits Officer

Stephen Hawley
Chief Strategy Officer

Members of the Board of Retirement

Rick Fowler, President
Appointed by the Board of Supervisors

John B. Kelly, Vice President
Appointed by the Board of Supervisors

Keith DeVore, Vice President
Appointed by the Board of Supervisors

James Diepenbrock
Appointed by the Board of Supervisors

Ben Lamera
Ex-Officio, Director of Finance

Dave Comerchero
Elected by the Miscellaneous Members

Diana Gin
Elected by the Miscellaneous Members

Martha J. Hoover
Elected by the Retired Members

Matt Petersen
Elected by the Safety Members

Kathy O'Neil
Elected by the Retired Member

MINUTES

**MEETING OF THE
AUDIT COMMITTEE
OF THE
BOARD OF RETIREMENT
SACRAMENTO COUNTY EMPLOYEES'
RETIREMENT SYSTEM**

**TUESDAY, SEPTEMBER 15, 2020
3:00 P.M.**

**Location:
BlueJeans Teleconference**

OPEN SESSION

- Item 1. Call to Order**—The Meeting was convened at 3:00 p.m.
- Item 2. Public Comment**—None.
- Item 3. Annual Independent Financial Statement Audit**

The Audit Committee approved a motion to receive and file the presentation from Brown Armstrong regarding the planning required communications related to SCERS' annual independent financial statement audit as of and for the fiscal year ended June 30, 2020.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:40 p.m.

COMMITTEE

MEMBERS PRESENT: Ben Lamera, James A. Diepenbrock, and Martha Hoover

OTHERS PRESENT: Eric Stern, Chief Executive Officer; Debbie Chan, Senior Accounting Manager; Andy Paulden and Ashley Casey, Brown Armstrong

Respectfully submitted,

/S/

Eric Stern
Chief Executive Officer and
Secretary of the Retirement Board

APPROVED: _____
Ben Lamera, Chair

DATE: _____